

Committee Members:

Chris Mayer Chair

Lorin Johnson Vice Chair

Chuck Hayes

Kathleen Rushlow

Ralph Sitzberger

Vilas County Zoning & Planning

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NOTICE OF MEETING

COMMITTEE: Zoning & Planning Committee

PLACE: Vilas County Courthouse Conference Room #1

330 Court St.

Eagle River, WI 54521

DATE: Tuesday, February 5, 2013

TIME: 9:00 AM

A quorum of the Vilas County Board of Supervisors and various County Board committees may be present at this meeting. No business will be discussed not any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AMENDED AGENDA

- 1. Call to order.
- 2. Approve Agenda, items to be discussed in any order by the Chair.
- 3. Approve 1/3/2012 Regular Monthly Meeting Minutes.
- 4. Resolution: Designation of Authorized Agent for Effective Recycling Program.
- 5. Schedule a Public Hearing on an application for Conditional Use Permit #01-2013 to allow a change of use from office space to single family residence in a Community Business (CB) District on Part of Government Lot 3, Section 34, Town 40 North, Range 8 East, Town of St. Germain, Vilas County Wisconsin; known as Vilas County Computer Parcel #24-2194.
- 6. Schedule a Public Hearing on an application for Conditional Use Permit #02-2013 to allow a 110 foot wireless communications tower in an All Purpose (AP) district on Part of SW¼ NW ¼, Section 30, Town 40 North, Range 7 East, Town of Arbor Vitae, Vilas County, Wisconsin; known as Vilas County Computer Parcel #2-2173.
- 7. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, compensation, and performance evaluation data of a public employee over which the Zoning and Planning Committee exercises responsibility.
- 8. Adjourn closed session and return to open session.
- 9. Committee may take action on matters discussed in closed session.
- 10. Floodplain Zoning.
- 11. Zoning & Sanitary Fee Schedule.
- 12. Zoning Office Organization.
- 13. Zoning Office Tour.
- 14. Letters and Communications.
- 15. Review Statistics and Budgets.
- 16. Training and Out of County Travel.
- 17. Confirm March regular meeting location and date.
- 18. Adjournment.

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715) 479-3620 or write: Vilas County Zoning, 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: January 29, 2013